



City of San Diego

**Independent Rates Oversight Committee's (IROC)
Finance Subcommittee**

**July 19, 2010
8:30 a.m. – 10:00 a.m.**

**Meeting Location:
Metropolitan Operations Complex II
Conference Room 1D**

**9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

1. Non-Agenda public comment*
2. Approval of Notes from 6/14/2010 Meeting
3. Discussion on a proposal to move \$100,000 of Public Utilities funds, which is allocated for an external audit of the Department on behalf of IROC, to the Office of the City Auditor's budget, to be used for the City Auditor to work with IROC as its audit resource.
4. Metropolitan Water District Pass-Thru Rates and Policy Paper
5. Monthly Water Fund: Actual Expenditures v Budget Report (Monthly)
6. Monthly Wastewater Fund: Actual Expenditures v Budget Report (Monthly)
7. Subcommittee Chair's updates (Monthly)
8. Possible future Subcommittee agenda items (Monthly)
9. Finance Subcommittee member comments (Monthly)

Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.